

Fall 10-6-1971

Senate Meeting October 6, 1971

Academic Senate
Illinois State University

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ACADEMIC SENATE MINUTES

October 6, 1971

Vol. III, No. 2

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Meetings of the Academic Senate are open to members of the University community. Persons attending the meetings may participate in discussion with the consent of the Senate.

Persons desiring to bring items to the attention of the Senate may do so by contacting any member of the Senate.

ACADEMIC SENATE MINUTES

October 6, 1971

Vol. III, No. 2

CALL TO ORDER

Mr. Morris convened the Senate at 7:10 p.m. in 401 Stevenson Hall.

APPROVAL OF MINUTES

- (III-8) The Senate passed a motion (Mr. Ichniowski, Mr. Kincaid) to approve the Minutes of the meeting of September 15, 1971.

RESIGNATIONS OF SENATORS

- (III-9) Mr. Morris read letters of resignation from two student Senators, Mr. Russ Runge and Mr. Steve Yount. By unanimous voice vote, the Senate passed a motion (Mr. Theroux, Mr. Kincaid) to accept the resignations with regret.

SEATING OF NEW SENATORS

- (III-10) Following passage of a motion (Mr. Ichniowski, Mr. Cohen) to seat the runners-up from the respective constituencies to fill the two vacant student seats, the Senate welcomed Mr. John Karnes and Mr. Mike McConnell.

ELECTION OF 2 NOMINEES TO BUDGET COMMITTEE

Mr. Donald Hakala resigned from the President's Budget Committee because he is on leave this semester. The Senate was to choose two faculty members who would be the Senate's nominees, and from these two the President will appoint a replacement.

- (III-11) The Faculty Affairs Committee nominated four persons; one more was nominated from the floor. Following passage of a motion (Mr. Murdock, Mr. Black) to close nominations, the Senate voted by secret ballot; elected as nominees were Mr. Gary L. Fish (Accounting) and Mr. John V. Meador (Finance).

Faculty members continuing to serve on the committee are Mr. Robert Chasson (Botany), Mr. Alan Hickrod (Educational Administration), and Mr. James Koch (Economics).

Serving as tellers for the election were Mr. Joe Talkington, Mr. Bill Lukens, and Miss Carole Halicki.

CHANGE IN 1971-72 CALENDAR

Mr. Gordon Sabine was asked by Mr. Berlo to explain the proposed changes in the current calendar. Mr. Sabine said the changes would reduce the "mechanical work" by faculty members, reduce the time required of students, and would call for more extensive use of pre-enrollment procedures. There would be no change in final examination week dates.

(III-12) On a vote of Yes - 39; No - 0; Abstentions - 3, the Senate approved a motion (Mr. Ferrell, Mr. Raymond) to adopt the calendar changes and to forward them to the Board.

The changes are:

drop: Registration	Monday - Thursday, 31 Jan - 3 Feb
Class begins	Friday - 4 Feb
add: Registration	Thursday - Friday, 3 Feb - 4 Feb
Class begins	Monday - 7 Feb

NATIONAL MERIT SCHOLARSHIPS

Mr. Sabine announced that this University will sponsor some National Merit Scholarships and will establish, in addition, two other scholarships; the latter will provide payment of all expenses for two students to be chosen strictly on intellectual merit. The National Merit scholarships provide financial help according to the degree of need. No institutional funds will be used in these; monies will be provided by the Alumni Association.

COMMITTEE APPOINTMENTS

The Executive Committee nominated these persons for appointment to committees:

Economic Well-Being	Hugh Stumbo	Art
Reinstatement	Peter Parmantie	U-High
Statement on the politicization of the University	Mary K. Huser	Elem Educ
ALSO Board	William Colvin	Art
Entertainment Board	Jill Rubenstein	English
	Frank Suggs	Music

Dale Vetter was named as the new chairman of the committee to write a statement re the politicization of the University.

(III - 13)

The Senate passed a motion (Mr. Wedemeyer, Mr. Pierson) to approve the appointments on a vote of Yes - 41; No - 0; Abstentions - 1.

(III - 14)

In further action regarding committees, the Senate ratified an interim appointment made by the Executive Committee; Mr. Ronald Evans had been appointed to serve on the Vice-President Search Committee, to replace Mr. Dave Wedemeyer, who resigned because of the press of other duties. Mr. Evans' appointment was made official through passage of a motion (Mr. Wedemeyer, Mr. Hathway) to ratify the appointment of Mr. Ronald Evans to the Vice-President Search Committee. The vote was Yes - 35; No - 3; Abstentions - 4.

ELECTION OF FACULTY MEMBER TO ELECTIONS COMMITTEE

(III - 15)

The Executive Committee nominated Mr. Gordon Ferguson (Foreign Languages) for the Elections Committee. There were no nominations from the floor. The Senate voted unanimously to pass a motion (Mr. Ichniowski, Mr. Grossnickle) to close nominations and to cast a unanimous ballot for Mr. Ferguson.

COMMUNICATIONS

Mr. Berlo spoke for twenty minutes on the work of the President's Commission on Institutional Priorities and then the Senate engaged in a ninety minute discussion about items affecting the future of the University. Major points covered were:

- State representatives from this area will support the request for a deficit budget appropriation;
- Lower enrollments will not result in cuts in budgets;
- The number of persons graduated in teacher education do exceed the number of job openings and this condition will continue unless reductions are made in the number of students in these programs. ISU has been named, in the Master Plan, as the University singled out for teacher education programs; therefore, let other state schools reduce their programs more than we reduce ours. Let ISU reduce somewhat the quantity of students in the program and increase the quality of these students. The amount of reduction at ISU could range to about 20 percent.
- ISU will not be a PhD-granting institution;
- ISU will not be a single purpose institution;
- The purpose of the current study on priorities is not to produce a 15 percent budget cut; it is to establish our priorities and allow us to fund necessary new programs;
- The President has received the reports from non-academic areas. The stack is seven inches high. How can the Senate look over this material

and discuss it? The Senate decided to have copies of the material placed in the Senate Office and then to schedule presentation meetings for the evening of Monday, October 11, in 401 Stevenson Hall. Those persons responsible for compiling these reports will describe their methods and results to the Senate; then the Senate will decide how it will go about making its own study.

COMMITTEE REPORTS

Faculty Affairs Committee

Two replacement members need to be appointed to the sub-committee studying APT procedures; a sub-committee will be appointed to draw up a policy and procedures for the evaluation of administrators.

Mr. Comfort said that appointees will be: Helen Nance (Elementary Education) who will serve as chairman; Bernard McCarney (Economics); Peter Couch (Business Administration); C. W. Bolen (Dean of Fine Arts) who will serve as administrative representative; two students: Chris Janecki and Cindy O'Flaherty.

Student Affairs Committee

Pending with the group are the codifications of committees, items regarding the Union Board and University Publications committee, and a letter regarding use of student funds for summer recreation.

Rules Committee

Copies were distributed of amendments proposed for By-laws 4.1 and 4.3, regarding absentee ballots for Senate elections.

Copies of a memorandum from Mr. Grossnickle, regarding preservation of the quadrangle, were distributed. Mr. Cohen reported that more bicycle racks had been placed about Schroeder Hall but more were needed.

EXECUTIVE SESSION

The Senate held an Executive Session from 10:00 to 10:58 p.m.

The Senate adjourned at 11 p.m.

For the Academic Senate,

John S. Hill, Secretary

JSH/bw

NAME	ATTEN-DANCE	VOTE							VOICE VOTE		
		Motion # 12	Motion # 13	Motion # 14	Motion #	Motion #	Motion #	Motion #	Motion No.	Y	N
									8	X	
Bickley	**P	Y	Y	Y					9	X	
Black	P	Y	Y	Y					10	X	
Browning	P	Y	Y	Y					11	X	
Chesebro	P	Y	Y	Y					15	X	
Clemmons	P	Y	Y	Y							
Cohen	P	Y	Y	Y							
Comfort	P	Y	Y	Y							
Duffield	P	Y	Y	Y							
Ebel	P	Y	Y	Y							
Edwards											
Ferrell	P	Y	Y	P							
Fitch	P	Y	Y	P							
Fletcher	P	Y	Y	Y							
Fuehrer	P	Y	Y	Y							
Grossnickle	P	Y	Y	Y							
Hahn	P	Y	Y	Y							
Hathway	P	Y	Y	Y							
Hicklin	P	Y	Y	Y							
Hill	P	Y	Y	Y							
Hubbard											
Ichniowski	P	P	Y	Y							
Kaferly	*P										
Kagy	*P										
Karnes	P	Y	Y	P							
Kelly	P	P	Y	Y							
Kennard	P	Y	Y	Y							
Kincaid	P	Y	Y	N							
Kinney	**P	Y	Y	Y							
Koch	**P	Y	Y	N							
Kuhn	P	Y	Y	Y							
Madore	P	Y	Y	Y							
Mann	**P	Y	Y	Y							
McConnell	P	Y	Y	Y							
Morris	P	Y	Y	Y							
Pierson	P	P	Y	Y							
Price											
Raymond	P	Y	Y	Y							
Rich	P	Y	P	N							
Steffen	P	Y	Y	P							
Stein	P	Y	Y	Y							
Theroux	P	Y	Y	Y							
Wedemeyer	P	Y	Y	Y							
Williams	P	Y	Y	Y							
Woods	P	Y	Y	Y							
Murdock	P	Y	Y	Y							
Berlo	P	Y	Y	Y							
Helgeson	P	Y	Y	Y							

*Arrived late

Y= Yes

N= No

P= Present

**Left Early

